

APPROVED

November 5, 2002

Michigan State Administrative Board

Lansing, Michigan

October 22, 2002

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Tuesday, October 22, 2002, at 11:00 a.m.

Present: Brian DeBano, Director of State Government Affairs, representing John Engler, Governor, Chairperson
David Hildenbrand, Deputy Chief of Staff, representing Dick Posthumus, Lt. Governor
Theodore Hughes, Assistant Attorney General for Law, representing Jennifer M. Granholm, Attorney General
Mary G. MacDowell, Deputy State Treasurer, representing Douglas B. Roberts, State Treasurer
A. Edwin Dore, Deputy Secretary of State, representing Candice Miller, Secretary of State
Elaine Madigan Mills, Director of State Aid & School Finance Services, representing Thomas D. Watkins, Superintendent of Public Instruction
Leon Hank, Chief Administrative Officer, representing Greg Rosine, Director of the Department of Transportation
Sherry Bond, Secretary

Others Present:

Deborah Devine, Susan Leffler, Department of Attorney General; Kathryn Jones, Mary Lewis, Department of Management and Budget; Jerry Crandall, MIRS; Elizabeth Hughes

1. CALL TO ORDER:

Mr. DeBano called the meeting to order and then led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

NONE

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

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Ms. MacDowell presented the special Finance and Claims Committee Report covering the special meeting held October 22, 2002. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the special Finance and Claims Committee Report of October 22 2002 be approved. Elaine Madigan Mills expressed her concern with the expenditure of general funds for Items # 2 and # 3 on the special agenda of October 22, 2002 but that she would not vote against it. Ms. MacDowell's motion was supported by Mr. Hughes and unanimously approved.

There was no Building Committee Report.

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There was no Transportation and Natural Resources Committee Report.

8. MOTIONS AND RESOLUTIONS:

Mr. DeBano read the special resolution honoring Theodore E. Hughes. Mr. Dore moved that the resolution honoring Mr. Hughes be approved. The motion was supported by Mr. Hildenbrand and unanimously approved.

Mr. Hughes thanked the Board for the resolution honoring him.

9. ADJOURNMENT:

Mr. Hildenbrand moved the meeting be adjourned. The motion was supported by Mr. Dore and unanimously approved. Mr. DeBano adjourned the meeting.

SECRETARY

CHAIRPERSON